

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648697

FILED
Mar 08, 2004
Secretary of State

Entity Name: GINGERICH GLASS AND ALUMINUM, INC.

Current Principal Place of Business:

237 INTERSTATE BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

237 INTERSTATE BLVD.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-1952806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONE, DAVID D
1952 FIELD RD
STE B
SARASOTA, FL 34231

Name and Address of New Registered Agent:

BONE, DAVID D
100 WALLACE AV.
STE 100
SARASOTA, FL 34237

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GINGERICH, ERVIN O,
Address: 4711 10TH ST.
City-St-Zip: SARASOTA, FL

Title: STD () Delete
Name: GINGERICH, CLARA M,
Address: 4711 10TH ST.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GINGERICH, ERVIN O,
Address: 4711 10TH ST.
City-St-Zip: SARASOTA, FL 34232

Title: STD (X) Change () Addition
Name: GINGERICH, CLARA M,
Address: 4711 10TH ST.
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLARA M GINGERICH

STD

03/08/2004

Electronic Signature of Signing Officer or Director

Date